

**COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD**

JUNE 14, 2007 AT 9:00 A.M.

BOARD MEMBERS PRESENT: STEVE BATES, DARRELL LINK, STEVE HOWE, DICK AUSTIN, ED CROCKETT.

ALSO PRESENT: VIC PETERSON-AOC, MARK TRIER, TIM MCINTYRE-JRA, BRAD REEVES-CMTA AND TREY GUYTON-AEI.

MEETING CALLED TO ORDER BY DARRELL LINK.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE MAY BOARD MEETING. MOTION MADE BY STEVE BATES, 2ND BY STEVE HOWE. MOTION CARRIED.

JRA PRESENTED TO THE BOARD A CHANGE IN THE PLANS IN REFERENCE TO THE PRISONER HOLDING CELLS, AS WELL AS SHOWING THE BOARD SOME POTENTIAL EXTERIOR BRICK COLORS FOR THE BUILDING.

BRAD REEVES HAS MET WITH MICHAEL SHOEMAKER FROM THE CITY OF WILLIAMSTOWN IN REFERENCE TO THE SITE UTILITIES. AS TO DATE THE BOARD HAS RECEIVED NO BIDS FROM THE CITY AS TO WHAT THE COSTS WOULD BE.

OUTLINE OF THE BIDDING TIMELINE IS AS FOLLOWS:

- **6-21-07- DRAWINGS, SPECS & COST ESTIMATE WILL BE SENT TO AOC FOR REVIEW & APPROVAL.**
- **6-28-07- REVIEW APPROVAL FROM AOC TO ADVERTISE FOR BIDS.**
- **6-29-07- SUBMIT NOTICE FOR BIDS TO NEWSPAPERS.**
- **7-05-07- BIDS APPEAR IN NEWSPAPER.**
- **7-19-07- PRE-BID MEETING @ 2:00 PM IN THE MAIN COURTROOM.**
- **7-30-07- ISSUE LAST BIDDING ADDENDUM.**
- **8-09-07- BIDS ARE DUE, NO LATER 2:00 P.M.**

ANNOUNCEMENT OF NEXT MEETING: JULY 12, 2007

2ND ORDER OF BUSINESS: MOTION MADE BY STEVE BATES TO ADJOURN, 2ND BY ED CROCKETT. MOTION CARRIED.

